



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

February 3, 2010

San Diego Association of Governments (SANDAG)

401 B Street

San Diego, CA 92101

2-3 p.m.

Agenda Items

Responsible Party

Status

1. Public Comment

Chairman Pringle

I

An opportunity will be provided for any member of the public to comment on any agenda item.

2. Approval of January 6, 2010 Committee Meeting minutes.

Chairman Pringle

A

3. Executive Director Search

Chairman Pringle

A

The Committee will receive a report from the Executive Director Search Committee and will consider and make recommendations to the board concerning the search process

4. Executive Director Compensation

Chairman Pringle

A

The Committee will discuss and make recommendations to the full board concerning the establishment of compensation for the position of executive director.

5. Closed Session Pertaining to Personnel Matters

Chairman Pringle

A

Pursuant to Government Code Section 11126(a)(1) and (b), the Committee will convene in closed session to consider personnel matters involving the selection of an executive director.

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.